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PP RUEHDE  
DE RUEHAM #2767 1081211  
ZNY CCCCC ZZH  
P 181211Z APR 06  
FM AMEMBASSY AMMAN  
TO RUEHC/SECSTATE WASHDC PRIORITY 9697  
INFO RUEHAS/AMEMBASSY ALGIERS PRIORITY 0146  
RUEHGB/AMEMBASSY BAGHDAD PRIORITY 2827  
RUEHLB/AMEMBASSY BEIRUT PRIORITY 2382  
RUEHEG/AMEMBASSY CAIRO PRIORITY 2348  
RUEHDM/AMEMBASSY DAMASCUS PRIORITY 3271  
RUEHDO/AMEMBASSY DOHA PRIORITY 0290  
RUEHKH/AMEMBASSY KHARTOUM PRIORITY 0001  
RUEHKU/AMEMBASSY KUWAIT PRIORITY 0636  
RUEHLO/AMEMBASSY LONDON PRIORITY 1037  
RUEHMK/AMEMBASSY MANAMA PRIORITY 0538  
RUEHMS/AMEMBASSY MUSCAT PRIORITY 0351  
RUEHNC/AMEMBASSY NOUAKCHOTT PRIORITY 0013  
RUEHRB/AMEMBASSY RABAT PRIORITY 0312  
RUEHRH/AMEMBASSY RIYADH PRIORITY 1566  
RUEHYN/AMEMBASSY SANAA PRIORITY 0450  
RUEHTV/AMEMBASSY TEL AVIV PRIORITY 4165  
RUEHTU/AMEMBASSY TUNIS PRIORITY 0909  
RUEHDE/AMCONSUL DUBAI PRIORITY 0241  
RUEHJM/AMCONSUL JERUSALEM PRIORITY 3858  
RUEATRS/DEPT OF TREASURY WASHDC PRIORITY

C O N F I D E N T I A L AMMAN 002767

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E.O. 12958: DECL: 04/18/2016

TAGS: [EFIN](#) [ETTC](#) [KTFN](#) [PERL](#) [PTER](#) [JO](#)

SUBJECT: JORDAN: MIDDLE EAST NORTH AFRICA FINANCIAL ACTION  
TASK FORCE (MENA/FATF) POINTS DELIVERED

REF: STATE 59414

Classified By: Ambassador David Hale, Reasons 1.4 (B) and (D).

11. (C) ECOUNS and TREASATT delivered reftel points to Central Bank of Jordan Deputy Governor Faris Sharaf on April 17, 2006. When asked about Jordan's position on the MENA/FATF charities paper, Sharaf had no concerns about the current draft of the paper. He asserted, however, that "for political reasons," Jordan would support whatever view the Saudis held on whether to revise the paper.

12. (C) Regarding his participation in the September MENA/FATF meeting in Doha, Sharaf noted that, once Jordan has a fully operational Financial Intelligence Unit (FIU), he hopes to have the FIU head represent Jordan at MENA/FATF and to handle terrorism financing and money laundering issues in general. However, he accepted ECOUNS' argument that, due to Jordan's current vice presidency of MENA/FATF (and upcoming presidency in 2007), Jordan needed to be represented at MENA/FATF at a high level. Sharaf agreed that he would attend the Qatar meeting.

HALE